

PUBLIC NOTICE
A G E N D A

STATE BOARD OF FINANCE MEETING

Tuesday, December 14, 2004
9:00 a.m.

Place: Via video conferencing at the following locations:

Capitol Building, Second Floor
101 N. Carson Street
Old Supreme Court Chambers
Carson City, Nevada

&

Governor Guinn's Office
555 East Washington Avenue
Suite 5100
Las Vegas, Nevada

Action Items:

- 1) Discussion and possible action regarding the Findings of Fact of the Director of the Department of Business and Industry pertaining to the issuance of Private Activity Revenue Bonds (Tax Exempt) for SME Industries, Inc., Series 2004, in an amount not to exceed \$5,000,000.

Presenter: Douglas E. Walther, Chief, Office of Business Finance and Planning.

- 2) Discussion and possible action regarding the Findings of Fact of the Director of the Department of Business and Industry pertaining to the issuance of Private Activity Revenue Bonds (Tax Exempt) for Republic Services, Inc., Series 2004, in an amount not to exceed \$13,000,000.

Presenter: Douglas E. Walther, Chief, Office of Business Finance and Planning.

- 3) Discussion and possible action regarding the proposed Installment Purchase Agreement between the State of Nevada Department of Corrections and the National City Commercial Corporation regarding energy conservation measures for approximately \$4,000,000.

Presenter: Brian K. Krolicki, State Treasurer

- 4) Discussion and possible action regarding a Resolution pertaining to the report submitted by the Executive Director of the Department of Taxation and the State Permanent School Fund Guarantee Agreement pertaining to the Eureka County School District, Nevada General Obligation (Limited Tax) School Building Bonds, Series 2005, in an amount not to exceed \$6,000,000.

Presenter: Brian K. Krolicki, State Treasurer

- 5) Discussion and possible action regarding the Local Government Pooled Long Term Investment (NVEST) Depository Agreement between the State Treasurer and Humboldt County, a local government as defined in NRS 354.474.

Presenter: Brian K. Krolicki, State Treasurer

Discussion Items:

- 1) Member Comment
- 2) Public Comment

ADJOURNMENT

THIS AGENDA HAS BEEN POSTED IN NINE (9) PUBLIC PLACES:

Capitol Building, 1st and 2nd floors, Carson City, NV
Nevada State Library, Carson City, NV
Blasdel Building, Carson City, NV
Legislative Building, Carson City, NV
Grant Sawyer Building, Las Vegas, NV
City Hall, Reno, NV
City Hall, Elko, NV
City Hall, Henderson, NV

The Board of Finance is pleased to make reasonable accommodations for handicapped individuals. Call 775-684-5618 if assistance is needed.

Note: Agenda items may be taken out of order to accomplish business in the most efficient manner.